

December 6, 1937

The meeting was called to order by President Peter Murphy, who presided. The minutes of the previous meeting were read and corrected.

Woodgerd reported that a letter had been written Dean DeLoss Smith requesting that he submit plans for Glee Clubs trip but that, as yet, there had been no reply. Grace Johnson said that there would probably be a report at the next meeting.

Grace Johnson requested Central Board's authorization and support for Student Union to sponsor an all-school musical. Shaw moved that Central Board approve the Student Union's sponsoring an all-school musical and guarantee the Student Union Executive Committee the full winter quarter in which to produce this show and guarantee against any advertising of any other all-school production until after this show. Shall-enberger seconded. Motion carried.

Woodburn Brown submitted the following proposals from Manager's Club:

- "1. That from the group of freshmen managers that turn out four sophomore managers be chosen.
- "2. From these two juniors be chosen, and
- "3. From these the Varsity manager be chosen.
- "4. That the Managers be represented on Athletic Board or Central Board.

"Feeling that Minor Sports Managers are not sufficiently trained in their respective fields, we propose that they be chosen from the sophomore managers of the Varsity sport with the possibility of getting major 'M's.

"Manager's Club proposes that Varsity managers be compensated for their services, at least to the point of fees. Also, minimum grade requirements for all managers."

Shaw moved that we table this matter until it has been taken up by Athletic Board and completely worked over and brought back to Central Board at one of the first meeting in 1938. Paulson seconded. Motion carried.

In a letter to Central Board, Betty Jane Milburn requested that Central Board authorize a loan of \$100 to Masquers Club from Masquers Production funds to cover the deficit from Beaux Arts Ball on the condition that a minimum of 25 members of Masquers Club sign an authorization instructing the Business Office to

December 6, 1937  
Continued

pro-rate the unpaid balance at the end of the Winter Quarter between them to be charged and collected with their Spring Quarter fees. Chambers seconded. Shallenberger moved to amend this motion so that Mr. Badgley act as Central Board's agent in seeing that the papers are properly executed and the agreement carried out. Paulson seconded. Motion for amendment carried. Original motion carried.

Chambers reported the cash balance in the ASMSU general fund as of November 30, but it was decided not to appropriate money for Giltner's use in student publicity until next meeting so that Chambers and Badgley could go over the budget more thoroughly.

Adjournment.

Lela Woodgerd  
Secretary

Present: Murphy, Paulson, Chambers, Woodgerd, Singleton, Carmody, Hanrahan, Shaw, Pantzer, Walters, Briggs, Badgley, Shallenberger.

Absent: Larson.

Others Present: Grace Johnson, Gerald Evans, Woodburn Brown,